



ACTION AGENDA

CITY OF GRAPEVINE, TEXAS
REGULAR JOINT MEETING OF
CITY COUNCIL AND PLANNING AND ZONING COMMISSION
TUESDAY, FEBRUARY 20, 2018

GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS

6:00 p.m.	Dinner - City Council Conference Room
6:30 p.m.	Call to Order of City Council Meeting - City Council Chambers
6:30 p.m.	Executive Session - City Council Conference Room
7:30 p.m.	Joint Regular Meeting - City Council Chambers

CALL TO ORDER: 6:30 p.m.

EXECUTIVE SESSION:

1. City Council to recess to the City Council Conference Room to conduct a closed session relative to:

- A. Real property relative to deliberation to the purchase, exchange, lease, sale or value of real property (City facilities, Public Works, and the 185 acres) pursuant to Section 551.072, Texas Government Code.

ITEM DISCUSSED.

Motion out of Executive Session:

Motion to approve a Purchase and Sale Agreement with American Sportsman Shooting Center, Inc. regarding 1960 Enchanted Way, and authorize the City Manager to execute same and to take all other necessary action.

Approved 7-0

- B. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate, stay, or expand in the City; deliberate the offer of a financial or other incentive; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code. **ITEM DISCUSSED, NO ACTION TAKEN**

City Council to reconvene in open session in the City Council Chambers and take any necessary action relative to items discussed in Executive Session.

REGULAR MEETING: 7:30 p.m. – City Council Chambers

2. Invocation and Pledge of Allegiance: Commissioner Jim Fechter

JOINT PUBLIC HEARING

3. Zoning Change Application **Z18-01**, Conditional Use Permit **CU18-02**, and Planned Development Overlay **PD18-01** (The Preserve) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Greystar GP II, LLC requesting to rezone approximately 20.407 acres from “PCD” Planned Commerce Development District and “LI” Light Industrial District to “R-MF” Multi-family District for the development of a multifamily apartment complex. The applicant is also requesting a conditional use permit to allow three stories, a reduction to the parking requirements and a planned development overlay to deviate from but not limited to building separation. The subject property is located at 101 East Glade Road. **PUBLIC HEARING HELD**

Planning and Zoning Commission to recess to Planning and Zoning Commission Conference Room, Second Floor, to consider published agenda items.

City Council to remain in session in the Council Chambers to consider published business.

CITIZEN COMMENTS

4. Any person who is not scheduled on the agenda may address the City Council under Citizen Comments by completing a Citizen Appearance Request form with the City Secretary. In accordance with the Texas Open Meetings Act, the City Council is restricted in discussing or taking action during Citizen Comments.
1 SUBMITTED

CITY COUNCIL PUBLIC HEARING AND RELATED ITEMS

5. City Council to conduct a Public Hearing to receive public input relative to the proposed 44th Year Community Development Block Grant Program (CDBG) street reconstruction project. **PUBLIC HEARING HELD**
6. Consider authorizing staff to submit an application to Tarrant County for the 44th Year Community Development Block Grant Program (CDBG) street reconstruction project and take any necessary action. **APPROVED 7-0**

PRESENTATIONS

7. Chief Financial Officer to present monthly financial report.
PRESENTATION MADE

NEW BUSINESS

8. Consider **Resolution No. 2018-013** authorizing the purchase of softball field lighting from Musco Lighting through an interlocal agreement with The Local Government Purchasing Cooperative (BuyBoard) and authorizing a finance

contract with First Security Finance Inc. for financing of said purchase, and take any necessary action. **APPROVED 7-0**

CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion. Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

9. Consider the mid-year appointments of Kosse Maykus and Neal Cooper to fill vacancies on the Building Board of Appeals. City Secretary recommends approval. **APPROVED 7-0**
10. Consider renewal of an annual contract for office supplies with Office Depot, Inc. through an established Cooperative Agreement with The Cooperative Purchasing Network (TCPN). Chief Financial Officer recommends approval. **APPROVED 7-0**
11. Consider **Resolution No. 2018-014** authorizing the purchase of a Toro Groundskeeper 3280 mower from Professional Turf Products, L.P. through an interlocal agreement with The Local Government Purchasing Cooperative (BuyBoard). Golf Director recommends approval. **APPROVED 7-0**
12. Consider **Resolution No. 2018-015** authorizing the purchase of VMware support services from SHI Government Solutions through an interlocal agreement with the State of Texas Department of Information Resources (DIR). Chief Technology Officer recommends approval. **APPROVED 7-0**
13. Consider **Resolution No. 2018-016** authorizing a sole source purchase of pool furniture from Leisure Creations. Parks and Recreation Director recommends approval. **APPROVED 7-0**
14. Consider the renewal of an annual contract for swimming pool maintenance services with Grapevine Pool and Spa. Parks and Recreation Director recommends approval. **APPROVED 7-0**
15. Consider **Resolution No. 2018-017** authorizing the sole source purchase of a lightning warning system for the Parks and Recreation department from Perry Weather Consulting. Parks and Recreation Director recommends approval. **APPROVED 7-0**
16. Consider the renewal of annual contracts for masonry services with Chibli Stone Works, Inc., Caststone Solutions Co. and Austin Masonry Construction. Parks and Recreation Director recommends approval. **APPROVED 7-0**

17. Consider **Resolution No. 2018-018** authorizing the purchase of a bus from Creative Bus Sales through an interlocal agreement with the Houston-Galveston Area Council (H-GAC). Public Works Director recommends approval.
APPROVED 7-0
18. Consider **Resolution No. 2018-019** authorizing the purchase of a Ford vehicle from Chastang Ford through an interlocal agreement with the Houston-Galveston Area Council (H-GAC). Public Works Director recommends approval.
APPROVED 7-0
19. Consider **Resolution No. 2018-020** authorizing the purchase of Chevrolet Tahoes from Sam Pack's Five Star Chevrolet through an interlocal agreement with the State of Texas Term Contracts Program. Public Works Director recommends approval. **APPROVED 7-0**
20. Consider **Resolution No. 2018-021** authorizing the purchase an articulating trench roller from Kirby-Smith Machinery, Inc. through an interlocal agreement with The Local Government Purchasing Cooperative (BuyBoard). Public Works Director recommends approval. **APPROVED 7-0**
21. Consider **Resolution No. 2018-022** authorizing the purchase of a pipe inspection camera system from Green Equipment Company through an interlocal agreement with the Houston-Galveston Area Council (H-GAC). Public Works Director recommends approval. **APPROVED 7-0**
22. Consider **Resolution No. 2018-023** authorizing the purchase of a structural liner to repair of a sanitary sewer main from Fuquay, Inc. through an interlocal agreement with The Local Government Purchasing Cooperative (BuyBoard). Public Works Director recommends approval. **APPROVED 7-0**
23. Consider a contract for construction materials engineering services with Terracon Consultants, Inc. Public Works Director recommends approval. **APPROVED 7-0**
24. Consider an agreement with The North Central Texas Council of Governments (NCTCOG) for The Regional Traffic Signal Data Sharing Program and **Ordinance No. 2018-018** transferring funds from the Capital Projects Streets Fund and appropriating funds in the Grant Fund. Public Works Director recommends approval. **APPROVED 7-0**
25. Consider the award of an informal request for quote to purchase a replacement pump for the Dove Lift Station from Pump Solutions, Inc. Public Works Director recommends approval. **APPROVED 7-0**
26. Consider the minutes of the February 6, 2018 Regular City Council meeting. City Secretary recommends approval. **APPROVED 7-0**

Pursuant to the Texas Open Meetings Act, Texas Government Code, Chapter 551.001 et seq, one or more of the above items may be considered in Executive Session closed

to the public. Any decision held on such matter will be taken or conducted in open session following conclusion of the executive session.

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

27. Zoning Change Application **Z18-01** (The Preserve) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2018-019**, if applicable, and take any necessary action. **APPROVED 7-0**
28. Conditional Use Permit **CU18-02** (The Preserve) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2018-020**, if applicable, and take any necessary action. **APPROVED 7-0**
29. Planned Development Overlay **PD18-01** (The Preserve) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2018-021**, if applicable, and take any necessary action. **APPROVED 7-0**
30. **Preliminary Plat** of Lots 1 and 2, Block A, Glade 360 Addition – Consider the recommendation of the Planning and Zoning Commission relative to an application submitted by Paul Gardner, Silvertree Partners requesting a preliminary plat of property located at 101 East Glade Road. **APPROVED 7-0**

ADJOURNMENT

The Action Agenda is provided as a convenience to citizens, Council and Staff for a quick reference to actions taken at the City Council meeting. The Action Agenda is not the official minutes of the Council meeting. The minutes will be posted on the City's website after they are approved by City Council.

Please contact our office, if you have any questions or comments.

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